

Ms. Marchetti called the meeting to order at 8:45 am. Present: Ms. Marchetti, Chair, Ms. Sanders, Member, and Ms. Wozny, Health Agent. Not Present: Dr. Driscoll, Member.

Bills Payable

Bills Payable #358, \$270.73: Ms. Marchetti entertained a motion for the Board to approve Bills Payable #358 in the amount of \$270.73. Ms. Sanders so moved. **Vote: All in Favor.**

2010 Permits

Keeping of Animal / Stable Permit #: Ms. Marchetti entertained a motion for the Board to approve Keeping of Animal / Stable Permits as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

1. Richard Girard & Warren Grant
2. Patrick & Hope Sanford
3. James & Susanna McLaughlin
4. Michael Keogh
5. Kevin & Tammy Kirby
6. Ron & Robin Pydynkowski
7. Mimi Storey
8. Susan Edeler
9. Robert Pulver
10. Richard Stevens
11. Minori Ishikawa
12. Michelle Meyer
13. Charles Devens III, Trustee
14. Clayton Brooks
15. John Kusulas

Disposal Works Installer's Permit #: Ms Marchetti entertained a motion for the Board to approve Disposal Works Installer's Permits as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

2. Ralph Hobbs, Jr.
3. Paul Wilkinson
4. Patrick Marshall
5. John Duncan
6. George A. Hulbert, Jr.
7. James Ketchopulos

Septage Hauler Permit #: Ms. Marchetti entertained a motion for the Board to approve Septage Hauler Permits as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

1. J & S Development Corp., dba Stewarts Septic Service
2. Ralph Hobbs, Jr. Cape Ann Septic Service
3. R. Michael Roy, Essex Septic Service
4. George A. Hulbert Jr., Chuck Hulbert Construction
5. J. Kelleher, Wind River Environmental

BOARD OF HEALTH MINUTES

December 22, 2009

Other Issues

Grant Application: Discussion

2011 Budget: Discussion

Leave Notification, Ms. Wozny: Ms. Marchetti entertained a motion for the Board to approve Ms. Wozny's request for vacation time, 8 hours each on 12/24 and 12/28/09. Ms. Sanders so moved.

Vote: All in Favor.

Meeting Adjourned: 9:48 am

Next BOH meeting: 1/14/10

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk